

To prepare students for a life of service by teaching, modeling and encouraging Biblical principles while pursuing academic excellence.

Heritage Christian Academy
6312 Quail Run Drive
Kalamazoo, Michigan 49009

Telephone: [269-372-1400](tel:269-372-1400)

Facsimile: [269-372-6018](tel:269-372-6018)

Email Address: hcaoffice@hcaeagles.org

Website: www.hcaeagles.org

Board of Directors

Heritage Christian Academy

Open Meeting MINUTES

Date: 1/22/18

Time: 7pm

Location: HCA

MEETING TYPE:	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
MINUTES TYPE:	<input type="checkbox"/> Proposed	<input checked="" type="checkbox"/> Approved

I. Call To Order

The meeting was called to order at 7:08pm

II. Roll Call / Opening Prayer

Board Member Attendance:

Mike Wolfe	Chairman	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Elizabeth Fenstermaker	Vice-Chairman	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Anthony Wickey	Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Josh Wickey	Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Andy Foster	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Greg McCormick	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Brad Dennis	Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Other Attendees: Shari Vermeulen, Randal Hadley and Melanie Simpson were also in attendance.

III. Approval of December Open Meeting Minutes

Motion to approve December minutes

Motion: Mr. Foster

Support: Mr. McCormick

Ayes: 5 Nays: 0

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IV. Public Comment *(reserved for item/matter not listed on the agenda limited to 5 minutes per person)*

A. Spring Auction Presentation – Mrs Shari Vermeulen

1. April 14th
2. Catering free this year.
3. Asking board members to each get one sponsorship.
4. Need to know about whether she should get the trailer. Will need to pay \$500 after the auction. -DECISION NEEDED
5. Joel Schoonbeck to talk with Steensma again. -BOARD TO TALK TO JOEL
6. BOD needs to bring item for over \$250.
7. Incentives: Only two people got 10 people to come last year
 - a) An idea is to give rewards for addresses to send “Save the Date” flyers to instead of people. -DECISION NEEDED
8. No storage needed for this year.
9. Looking for people to come alongside this year and then taking over next year, since Shari will not be here next year.
10. Got \$900 for the trailer last year.

V. Administrator’s Report(s)

- A. Enrollment: 210 (lost 3 / gained 3)
- B. Still talking with Otsego Christian about sports co-op
- C. Musical
 1. 3/9-10/18
 2. Free paint
 3. Free costumes
 4. Free lumber for set
 5. Working on funding so we can at least break even this year
 6. J-term went well
 - a) Cost less this year
 - b) Only used bus once and van twice
 7. Still looking for girls soccer coach and boys baseball coach

VI. Committee Report(s)

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A. Ed Policy Committee Report:

1. Looked a lot at STEM programs - discussion more in closed meeting
2. Need to begin talking to Alternatives again about Willing To Wait
 - a) Target would be for adding to next year curriculum

B. School and Community Development Committee Report:

1. Completing the Thank You ads for our corporate sponsors - targeting completion by end of Feb.

C. School Life Committee Report:

1. NSTR

D. Technology Committee Report:

1. Question of whether server is even necessary
2. Trying to determine if individual licenses were actually ever being paid.

VII. Old Business

A.

Open Action Items

<i>Item number</i>	<i>Action Item</i>	<i>Responsible</i>	<i>Due Date</i>

VIII. New Business

IX. Public Comment – suspended (*reserved for comments pertaining to agenda items only and limited to 5 minutes per person*)

X. Adjournment

Motion to adjourn

Time: 8:10pm

Motion: Mr. J. Wickey

Support: Mr. Dennis

Ayes: 6 Nays: 0

Minutes Certification:

Proposed minutes respectfully submitted,

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Anthony Wickey

Board Secretary /Recording Secretary

2/22/18

Date

Approved by the Board of Directors on 2/26/18

Anthony Wickey

Board Secretary

3/22/18

Date